United Nations A/AC.172/2011/L.1

General Assembly

Distr.: Limited
8 February 2011

Original: English

Committee on Conferences
Organizational session for 2011

Annotated provisional agenda for the organizational session for 2011

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Annotations

1. Opening of the session

In accordance with past practice, the Under-Secretary-General for General Assembly and Conference Management will preside at the opening of the session and proceed with the nomination and election of the Chair.

2. Election of officers

Rule 103 of the rules of procedure of the General Assembly provides that committees other than Main Committees shall elect a Chair, one or more Vice-Chairs and a Rapporteur. These officers shall be elected on the basis of equitable geographical distribution, experience and personal competence. The Bureau of the Committee on Conferences comprises a Chair, three Vice-Chairs and a Rapporteur.

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At its organizational session for 1989, held on 1 March 1989, the Committee agreed in principle that thenceforth the chairmanship would rotate annually among the regional groups. At its organizational session for 2010 (504th meeting), held on 30 March 2010, the Committee agreed in principle that the Chair would undertake informal consultations with a view to determining the composition of the Bureau for 2011 and that the Chair and the other members of the Bureau would continue in their capacities until the 2011 Bureau had been elected.

Documentation: Membership of the Committee on Conferences for 2011 (A/AC.172/2011/INF/1) (to be issued)

3. Adoption of the agenda for the organizational session for 2011

4. Organization of work for 2011

At its organizational session for 2010, held on 30 March 2010, the Committee on Conferences adopted the agenda for its substantive session of 2010 and requested the Secretariat to submit to it at its organizational session for 2011 a draft agenda for its substantive session of 2011.

(a) Intersessional departures and related matters

In paragraph 4 of its resolution 46/190, the General Assembly took note of the guidelines adopted by the Committee on Conferences with regard to intersessional departures from the approved calendar of conferences and meetings (A/46/32, para. 77). At its 373rd meeting, on 26 August 1994, the Committee decided that, in future, requests for intersessional departures submitted to the Committee should be reviewed by the Bureau, in consultation with the Secretariat, for subsequent action. At its 379th meeting, on 23 March 1995, the Committee agreed that proposed changes to the calendar that did not have programme budget implications could be dealt with by the Secretariat, in consultation with the Bureau of the Committee. At its substantive session of 1995, the Committee decided that requests for intersessional departures submitted to the Committee that involved a change of venue should be referred to the members for approval. Departures that involved other types of changes should, as the Committee had decided at its substantive session of 1994, be reviewed by the Bureau, in consultation with the Secretariat, for subsequent action.

As stated in the report of the Secretary-General on improving the performance of the Department for General Assembly and Conference Management (A/57/289, para. 15), in order to administer the programme of meetings to comply strictly with the calendar of conferences and meetings approved by the General Assembly, with the exception of plenary meetings of the Assembly, the Security Council and the high-level segment of the substantive session of the Economic and Social Council, ad hoc meeting extensions beyond normal working hours will not be accommodated by conference services. Requests for sessions beyond authorized duration, or intersessional "informal consultations" that take the form of additional, unapproved sessions under another name, will be channelled for consideration through the Committee on Conferences in accordance with mandated arrangements. Statements of programme budget implications will be issued in such instances, where required.

Moreover, meetings of the Committee on Conferences may be required in compliance with paragraph 6 of resolution 35/10 A, by which the General Assembly

decided that all proposals affecting the schedule of conferences and meetings made at sessions of the Assembly shall be reviewed by the Committee when administrative implications are being considered under the requirements of rule 153 of the rules of procedure of the Assembly.

(b) Provisional calendar of conferences and meetings for 2012 and 2013 in the economic, social and related fields

In its decision 1988/103, the Economic and Social Council decided to invite the Committee on Conferences to review the draft biennial calendar of conferences and meetings of the Council and to submit, as appropriate, its recommendations thereon to the Council.

The provisional calendar for the biennium 2012-2013 will be available for consideration by the Committee before the substantive session of the Council in July 2011. The Committee may wish to meet on the proposed date of 27 June in order to review the provisional calendar and to submit its observations and recommendations to the Council for consideration at its substantive session of 2011.

Documentation: Provisional calendar of conferences and meetings for 2012 and 2013 in the economic, social and related fields (E/2011/L.__)

5. Programme of work for 2011

The terms of reference of the Committee are set forth in paragraph 4 of General Assembly resolution 43/222 B.

The annex to the present document contains a draft agenda for the substantive session of 2011, together with annotations, taking into account standing mandates and new mandates from the Committee and the General Assembly.

The consolidated report of the Secretary-General on the pattern of conferences will include information requested by the General Assembly in its resolutions 65/245 and 64/230 on the pattern of conferences and, under section 2, General Assembly and Economic and Social Council affairs and conference management, in its resolution 64/243 on questions relating to the proposed programme budget for the biennium 2010-2011, as well as information requested by oversight bodies.

6. Adoption of the agenda and dates for the substantive session of 2011

The Committee may wish to consider the dates proposed for its 2011 substantive session, namely, 6 to 12 September 2011.

7. Other business

Annex

Draft agenda for the substantive session of 2011

1. Adoption of the agenda and other organizational matters.
2. Calendar of conferences and meetings:
   - (a) Requests for exceptions to section I, paragraph 7, of General Assembly resolution 40/243;
   - (b) Adoption of the draft biennial calendar of conferences and meetings for 2012 and 2013;
   - (c) Intersessional departures for 2011 and related matters.
3. Meetings management:
   - (a) Utilization of conference-servicing resources and facilities:
   - (i) Meeting statistics of United Nations organs and consultations with bodies concerning utilization of conference-servicing resources;
   - (ii) Provision of interpretation services to meetings of bodies entitled to meet "as required";
   - (iii) Provision of interpretation services to meetings of regional and other major groupings of Member States;
   - (iv) Utilization of conference facilities at the United Nations Office at Nairobi;
   - (v) Utilization of the conference centre at the Economic Commission for Africa;
   - (b) Impact of the capital master plan, strategy IV (phased approach), on meetings held at Headquarters during its implementation.
4. Integrated global management.
5. Documentation and publication-related matters.
6. Translation and interpretation-related matters.
7. Organization of work.
8. Adoption of the report.

Annotations

1. Adoption of the agenda and other organizational matters

2. Calendar of conferences and meetings

(a) Requests for exceptions to section I, paragraph 7, of General Assembly resolution 40/243

In paragraph 15 of its resolution 47/202 A, the General Assembly demanded that all subsidiary organs of the Assembly comply with the provisions of section I, paragraph 7, of its resolution 40/243, in which it had decided that no subsidiary organ of the Assembly would meet at United Nations Headquarters during a regular session of the Assembly unless explicitly authorized by the Assembly.

In accordance with the procedure established by the Committee at its 1986 session and reaffirmed at its 1992 session, Chairs of subsidiary organs of the General Assembly that wish to meet at Headquarters during the main part of the Assembly should submit their requests to the Chair of the Committee for its consideration and recommendation to the General Assembly.

Documentation: Letter from the Chair of the Committee on Conferences to the President of the sixty-sixth session of the General Assembly (A/66/__).

(b) Adoption of the draft biennial calendar of conferences and meetings for 2012 and 2013

The Secretariat will prepare a draft calendar of conferences and meetings for the biennium 2012-2013 for consideration by the Committee on Conferences at its substantive session of 2011.

The Committee will submit to the General Assembly at its sixty-sixth session the draft biennial calendar of conferences and meetings for 2012 and 2013 for approval.

Documentation: Draft biennial calendar of conferences and meetings of the United Nations for 2012 and 2013 (A/AC.172/2011/L.__).

(c) Intersessional departures for 2011 and related matters

The Secretariat will compile a list of requests for intersessional departures from the approved calendar of conferences and meetings for 2011, together with information about any action taken by the Committee, for inclusion in the report of the Committee.

3. Meetings management

(a) Utilization of conference-servicing resources and facilities

(i) Meeting statistics of United Nations organs and consultations with bodies concerning utilization of conference-servicing resources

In section II.A, paragraph 2, of its resolution 65/245, the General Assembly noted that the overall utilization factor at the four main duty stations in 2009 was 86 per cent, as compared with 85 per cent in 2008 and 83 per cent in 2007, which was above the established benchmark of 80 per cent.

In paragraph 3 of the same section of the resolution, the General Assembly welcomed the steps taken by those bodies that had adjusted their programmes of work in order to achieve the optimum utilization of conference-servicing resources, and requested the Committee on Conferences to continue consultations with the secretariats and bureaux of bodies that underutilized their conference-servicing resources.

Statistical data and analysis of the planned and actual utilization of conference-servicing resources allocated to a core sample of bodies at all four duty stations will be made available to the Committee. The Chair will report orally on consultations with bodies in New York that have underutilized their conference-servicing resources.

(ii) Provision of interpretation services to meetings of bodies entitled to meet "as required"

In section II.A, paragraph 5, of its resolution 65/245, the General Assembly noted that the percentage of meetings held by the bodies entitled to meet "as required" that were provided with interpretation services in New York in 2009 was 95 per cent, as compared with 90 per cent in 2008, and requested the Secretary-General to continue to report on the provision of conference services to those bodies through the Committee on Conferences.

The Secretariat will report on the matter for meetings held in New York and Geneva.

(iii) Provision of interpretation services to meetings of regional and other major groupings of Member States

In section II.A, paragraph 7, of its resolution 65/245, the General Assembly recognized the importance of meetings of regional and other major groupings of Member States for the smooth functioning of the sessions of intergovernmental bodies, and requested the Secretary-General to ensure that, as far as possible, all requests for conference services for the meetings of regional and other major groupings of Member States were met and to inform the requesters as early as possible about the availability of conference services, including interpretation, as well as about any changes that might occur before the meeting. In paragraph 8 of the same section, the Assembly noted that the percentage of meetings held by regional and other major groupings of Member States that were provided with interpretation services at the four main duty stations was 79 per cent in 2009, as compared with 77 per cent in 2008, and requested the Secretary-General to continue to employ innovative means to address the difficulties experienced by Member States owing to the lack of conference services for some meetings of regional and other major groupings of Member States and to report thereon to the Assembly through the Committee on Conferences.

The Secretariat will report on the matter for meetings held at all four duty stations.

(iv) Utilization of conference facilities at the United Nations Office at Nairobi

In section II.A, paragraph 10, of its resolution 65/245, the General Assembly noted with satisfaction that, in accordance with several resolutions of the Assembly, including resolution 64/230, section II.A, paragraph 9, in conformity with the headquarters rule, all meetings of Nairobi-based United Nations bodies were held in

Nairobi in 2009, and requested the Secretary-General to report thereon to the Assembly at its sixty-sixth session through the Committee on Conferences.

The Secretariat will report on the matter.

(v) Utilization of the conference centre at the Economic Commission for Africa

In section II.A, paragraph 11, of its resolution 65/245, the General Assembly noted that ongoing promotional efforts and initiatives undertaken by the management of the conference centre of the Economic Commission for Africa had led to a sustained trend in utilization of the premises in 2009, and, in paragraph 12, it requested the Secretary-General to continue to explore means to increase the utilization of the conference centre of the Economic Commission for Africa and to report thereon to the General Assembly at its sixty-sixth session.

The Secretariat will report on the matter.

(b) Impact of the capital master plan, strategy IV (phased approach), on meetings held at Headquarters during its implementation

In section II.B of its resolution 65/245, the General Assembly requested the Secretary-General, inter alia, to ensure that the implementation of the capital master plan, including the temporary relocation of conference-servicing staff to a swing space, would not compromise the quality of conference services provided to Member States in the six official languages; to report regularly to the Committee on matters pertaining to the calendar of conferences and meetings of the United Nations during the construction period; to continue to provide adequate information technology support for conference services, within the existing resources of the Department for General Assembly and Conference Management, in order to ensure their seamless operation throughout the implementation of the capital master plan; to continue to provide adequate support, within the existing resources of the Department, to ensure continued maintenance of the information technology facilities of the Department, implementation of the global information technology initiative and delivery of quality conference services; and to consult Member States on initiatives that affected the utilization of conference services and conference facilities.

The Secretariat will report on the matter.

4. Integrated global management

In section III, paragraph 2, of its resolution 65/245, the General Assembly noted with appreciation the efforts of the Secretary-General, using in-house capacity, to improve the utilization of conference services, in particular through the implementation of the project on, inter alia, the Electronic Meetings Planning and Resource Allocation System (e-Meets) and the interpreters' assignment programme (e-APG module) ("project 2"),[a] and requested the Secretary-General to report to the General Assembly at its sixty-sixth session on other efforts to that end.

In paragraph 3 of the same section of the resolution, the General Assembly requested the Secretary-General to ensure the full implementation of the project on

[a] See A/63/119 and Corr.1, sect. II.B.

global documentation management ("project 3"),[a] and to report thereon to the General Assembly at its sixty-sixth session.

In paragraph 14 of the same section of the resolution, the General Assembly noted with concern that the Secretary-General had not included in his report on the pattern of conferences[b] information about the financial savings achieved through implementation of the integrated global management projects as requested in section III, paragraph 4, of its resolution 63/248, and in section III, paragraph 12, of its resolution 64/230, and reiterated its request that the Secretary-General redouble his efforts to include this information in his next report on the pattern of conferences.

The Secretariat will report on the matter.

In section III, paragraph 9 of its resolution 65/245, the General Assembly reiterated that the satisfaction of Member States was a key performance indicator in conference management and conference services. In paragraph 10 of the same section, the Assembly requested the Secretary-General to continue to ensure that measures taken by the Department for General Assembly and Conference Management to seek the evaluation by Member States of the quality of the conference services provided to them, as a key performance indicator of the Department, provided equal opportunities to Member States to present their evaluations in the six official languages of the United Nations and were in full compliance with relevant resolutions of the Assembly, and requested the Secretary-General to report to the Assembly, through the Committee on Conferences, on progress made in that regard.

In paragraph 11 of the same section of the resolution, the General Assembly also requested the Secretary-General to continue to explore best practices and techniques in client satisfaction evaluations and to report on a regular basis to the Assembly on the results achieved.

In paragraph 12 of the same section of the resolution, the General Assembly welcomed the efforts made by the Department for General Assembly and Conference Management to seek the evaluation by Member States of the quality of the conference services provided to them, and requested the Secretary-General to continue to explore innovative ways to systematically capture and analyse feedback from Member States and committee Chairs and Secretaries on the quality of conference services and to report thereon to the Assembly through the Committee on Conferences.

In paragraph 13 of the same section of the resolution, the General Assembly requested the Secretary-General to keep it apprised of progress made in integrated global management.

The Secretariat will report on the matter.

In section III, paragraph 15, of its resolution 65/245, the General Assembly requested the Secretary-General to assess the efficiency and accountability mechanisms of conference management across the four main duty stations and to report thereon to the Assembly at its sixty-sixth session.

In paragraph 67 of its resolution 64/243, the General Assembly stressed the need for programme managers, and duty stations resourced through section 2 of the

[b] See A/65/122.

programme budget, to be cost-effective and efficient in the use of services from the Department for General Assembly and Conference Management, in particular with respect to the effective functioning of the global management of conference services, and requested the Secretary-General to develop mechanisms that would enhance accountability in that regard.

In paragraph 68 of the same resolution, the General Assembly requested the Secretary-General to undertake a comprehensive review of printing and publishing and translation services, including, inter alia, full costing of in- and out-of-house printing, publishing and translation and an analysis of the Department costing methodologies, with due consideration to quality and confidentiality, and without prejudice to the quality of all language services and with respect for the specificities of the six official languages, and to submit a report thereon to the Assembly at its sixty-sixth session to be considered in the context of the proposed programme budget for the biennium 2012-2013.

In line with recommendation 3 made by the Office of Internal Oversight Services in its report on the evaluation of the integrated global management initiative of the Department for General Assembly and Conference Management,[c] a comprehensive update of the costing methodology for conference services is being prepared in close consultation with the Office of Programme Planning, Budget and Accounts.

The Secretariat will report on the matter.

5. Documentation and publication-related matters

In section IV, paragraph 14, of its resolution 64/230, the General Assembly decided to review, at its sixty-sixth session, the work of the task force chaired by the Department for General Assembly and Conference Management and to consider, where necessary, additional measures to ensure compliance with submission deadlines by author departments if the goal of 90 per cent compliance was not met.

In section IV, paragraph 15, of its resolution 65/245, the General Assembly urged author departments to fully adhere to deadlines in meeting the goal of 90 per cent submission compliance, and requested the Secretary-General to ensure that documents submitted late did not adversely affect the issuance of documents submitted on time and in compliance with set guidelines.

In paragraph 16 of the same section of the resolution, the General Assembly requested the Secretary-General to provide, in his next report on the pattern of conferences, further information on the waiver process for documents submitted over the word limits and/or not in compliance with the guidelines established by the Assembly for the reports of the Secretariat, intergovernmental bodies and subsidiary organs, including the criteria for issuing waivers and their application during the previous three years.

The Secretariat will report on this matter.

In section V, paragraph 17, of its resolution 65/245, the General Assembly noted that the consolidated lists of individuals and entities subject to sanctions, according to the sanctions committees of the Security Council, had not been translated into all six official languages, and recommended that the Informal Working Group on

[c] See A/64/166.

Documentation and Other Procedural Questions of the Security Council look into the practices related to the issuance of these consolidated lists, including their translation.

The Informal Working Group on Documentation and Other Procedural Questions of the Security Council will report on the matter.

6. Translation and interpretation-related matters

In section V, paragraph 2, of its resolution 65/245, the General Assembly requested the Secretary-General to continue to seek evaluation by Member States of the quality of the conference services provided to them, including through the language-specific informational meetings held twice a year, and to ensure that such measures provided equal opportunities to Member States to present their evaluations in the six official languages of the United Nations and were in full compliance with the relevant resolutions of the Assembly.

In paragraph 5 of the same section of the resolution, the General Assembly noted with appreciation the measures taken by the Secretariat to fill current vacancies in the language services at the United Nations Office at Nairobi, reiterated its request that the Secretary-General consider further measures aimed at decreasing the vacancy rates in Nairobi, and requested that the Secretary-General report thereon to the Assembly at its sixty-sixth session.

In paragraph 6 of the same section of the resolution, the General Assembly requested the Secretary-General to hold competitive examinations for the recruitment of language staff sufficiently in advance in order to fill current and future vacancies in the language services in a timely manner and to inform the Assembly at its sixty-sixth session of efforts in this regard.

In paragraph 8 of the same section of the resolution, the General Assembly requested the Secretary-General to increase the proportion of translation done contractually, with a view to achieving, inter alia, further efficiencies where this mode of delivery yielded a final product that was of comparable quality to in-house translation, and to report thereon to the Assembly at its sixty-sixth session.

In paragraph 11 of the same section of the resolution, the General Assembly requested the Secretary-General to report to it at its sixty-sixth session on the experience, lessons learned and best practices of the main duty stations in performing quality control of contractual translations, including on requirements relating to the number and appropriate level of the staff needed to carry out this function.

In paragraph 12 of the same section of the resolution, the General Assembly encouraged the Secretary-General to establish globally standardized performance indicators and costing models aimed at a more cost-effective strategy for the in-house processing of documents and requested him to submit information in that regard to the Assembly at its sixty-sixth session.

In paragraph 13 of the same section of the resolution, the General Assembly noted with appreciation the measures taken by the Secretary-General, in accordance with its resolutions, to address, inter alia, the issue of the replacement of retiring staff in the language services, and requested him to maintain and intensify those efforts, including the strengthening of cooperation with institutions that train language

specialists in order to meet the needs in the six official languages of the United Nations.

In paragraph 14 of the same section of the resolution, the General Assembly noted in that regard that memorandums of understanding had not been signed with such language institutions in all geographical regions, in particular in Africa and Latin America, and requested the Secretary-General to increase his efforts to promote outreach programmes, including through internships, to language institutions in all regions and to introduce innovative methods to increase awareness of the programmes.

In paragraph 15 of the same section of the resolution, the General Assembly requested the Department for General Assembly and Conference Management, in cooperation with the Office of Human Resources Management, to increase its efforts to raise awareness among all Member States about opportunities for employment and internships in language services in the four main duty stations.

In paragraph 16 of the same section of the resolution, the General Assembly noted with appreciation the positive experience with traineeships at the United Nations Office at Vienna in training young professionals in and attracting them to the translation and interpretation services of the United Nations, and requested the Secretary-General to further develop the initiative and consider extending it to all duty stations and to report thereon to the General Assembly at its sixty-sixth session.

The Secretariat will report on the matter.

7. Organization of work

In section II.A, paragraph 20, of its resolution 57/283 B, the General Assembly encouraged the Committee on Conferences to keep under continued review the procedures for the participation of observers in the work of the Committee.

8. Adoption of the report